

**Louisville Metro Council  
Final Agenda**

**Members Roll Call:**

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Aubrey Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Jon Ackerson (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(D) - Brent Ackerson (26)	

**Meeting Date:**

08/13/2009

**Meeting Time:**

6:00 PM

**Location:**

601 W. Jefferson Street  
3<sup>rd</sup> Floor, City Hall  
Louisville, KY 40202

**President:**

David W. Tandy (4)

**Pro-Tem:**

Dan Johnson (21)

**Address to Council**

1- AUGUST 13 2009 LIST

**Guests: CW Ward-Pugh recognizes Vicky Willard - League of Women. CW Butler recognizes Circuit Court Clerk David Nicholson. CM Hawkins recognizes Vanessa Omeokachie.**

**Council Minutes:**

2- Regular Council Minutes - July 30, 2009

**Committee Minutes**

3- Regular: Appropriations, NDFs and CIFs - August 6, 2009

4- Regular: Budget - August 5, 2009

5- Regular: Committee of the Whole- July 30, 2009

6- Special: Committee on Committees - August 12, 2009

7- Regular: Contracts and Appointments - August 5, 2009

8- Special: Health and Human Needs - August 12, 2009

9- Regular: Government Accountability and Oversight July 29, 2009

10- Special: Planning/Zoning, Land Design & Development - August 11, 2009

11- Regular: Transportation/Public Works - August 6, 2009

**Consent Calendar:**

12- AP080509DP APPOINTMENT OF DAVID PROFFITT TO THE PLANNING COMMISSION, TERM EXPIRES OCTOBER 1, 2009.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

13- AP080509BOZADP APPOINTMENT OF DAVID PROFFITT TO THE BOARD OF ZONING ADJUSTMENT, TERM EXPIRES JUNE 30, 2010.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

14- RP080509MH REAPPOINTMENT OF MARK HAMPTON TO THE LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2012.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

15- RP080509 REAPPOINTMENT OF DR. ALEX MOSES, SR. TO THE LOUISVILLE/JEFFERSON COUNTY POLICE MERIT BOARD, TERM EXPIRES JUNE 1, 2013.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments

16- R-138-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC. D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL, JAMES GRAHAM BROWN CANCER CENTER - \$15,000.00).

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

17- R-139-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – THE CORRADINO GROUP, INC. - \$50,000.00.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Marianne Butler

18- O-128-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91, SERIES 2009, RELATING TO THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY SUBSTITUTING \$240,000 OF GENERAL FUND FOR AGENCY AND OTHER RECEIPTS AND BY TRANSFERRING \$155,600 IN COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN RELATION TO EXTERNAL AGENCIES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 19- O-130-07-09 AN ORDINANCE AMENDING ORDINANCE NO. 91 SERIES 2009 RELATING TO THE FISCAL YEAR 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, PART I, SECTION N, SUBSECTION 7, BY EXPANDING THE DEFINED USES OF ADDITIONAL FUNDING FOR THE OFFICE OF INTERNAL AUDIT TO INCLUDE CONTRACTUAL EXPENSES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Budget  
**Primary Sponsor:** Kelly Downard

- 20- R-132-07-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$67,600.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION AND PROMOTION PROGRAM.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 21- O-127-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$7,000.00 FROM DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND (NDF), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE KENTUCKY CENTER FOR THE ARTS ENDOWMENT FUND, INC. FOR BALLET CLASSES IN THE NEWBURG COMMUNITY.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Barbara Shanklin

- 22- O-126-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$25,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$6,000 EACH FROM DISTRICTS 1, 3 AND 5; \$5,000 FROM DISTRICT 4; AND \$1000 EACH FROM DISTRICTS 2, AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

Cheri Bryant Hamilton  
Barbara Shanklin  
George Unseld  
Mary C. Woolridge  
Judy Green  
David Tandy

- 23- O-120-07-09 AN ORDINANCE APPROPRIATING \$11,590 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND

BUDGET TO HIGHLANDS COMMUNITY MINISTRIES, INC., WITH \$9,340 TO BE USED TO ASSIST THE ELDERLY WITH RENT, UTILITIES AND/OR MEDICINE AND "A WEEK IN THE HIGHLANDS" EVENT AND \$2,250 TO BE USED BY THE WARHEIM PARK ASSOCIATION, INC. TO PURCHASE INSURANCE AND PROVIDE MAINTENANCE FOR WARHEIM PARK.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

24-

O-118-07-09 AN ORDINANCE APPROPRIATING \$5,680 FROM THE DISTRICT 12 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO MUSIC THEATRE LOUISVILLE, INC. FOR DISTRICT 12 RESIDENTS TO ATTEND MUSICAL PRODUCTIONS AT BOMHARD THEATRE AND FOR STUDENTS FROM DISTRICT 12 TO ATTEND BROADWAY BOOT CAMP.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell

25-

O-129-07-09 AN ORDINANCE APPROPRIATING \$6,000 IN THE FOLLOWING MANNER: \$1,000 EACH FROM DISTRICTS 25, 14, 13, 12 AND 21 NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) TOWARD PROGRAM EXPENSES AND \$1,000 FROM DISTRICT 15 NDF TOWARD PROGRAM EXPENSES UNRELATED TO SALARIES, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF GREATER LOUISVILLE OF GREATER LOUISVILLE FOR "MONTHLY FAMILY NIGHT" ACTIVITIES HELD AT THE SOUTHWEST FAMILY BRANCH.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

Doug Hawkins  
Dan Johnson  
Marianne Butler  
Rick Blackwell  
Robert Henderson  
Vicki Aubrey Welch

26-

O-111-07-09 AN ORDINANCE AMENDING APPENDICES C AND D OF CHAPTER 162 OF THE LOUISVILLE METRO CODE OF ORDINANCES, PERTAINING TO OVERLAY DISTRICTS, TO ADOPT A REVISED AND UPDATED CHARACTER AND GOALS STATEMENT AND GUIDELINES FOR THE DOWNTOWN OVERLAY DISTRICT.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** David Tandy

27-

R-141-07-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD), CONNECTED TO THE AMERICAN RECOVERY AND REINVESTMENT ACT (STIMULUS), IN THE AMOUNT OF \$4,870,830 FOR THE HOMELESS PREVENTION AND RAPID RE-HOUSING PROGRAM TO BE USED BY THE LOUISVILLE METRO DEPARTMENT OF HOUSING AND FAMILY SERVICES.

**Status:** On Council Agenda - Consent Calendar  
**Committee:** Health & Human Needs  
**Primary Sponsor:** Judy Green  
Mary C. Woolridge

**Old Business:**

28- R-144-07-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – ACTION LANDSCAPE, INC. \$33,408.00 (AS AMENDED).

**Status:** On Council Agenda - Old Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** George Unseld

29- O-132-07-09 AN ORDINANCE APPROPRIATING (\$5,001) \$8,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 8, 11, 16, AND 17, 19, 20, 22, AND 23 (\$2,001 FROM DISTRICT 15) TO THE LOUISVILLE METRO PUBLIC WORKS AND ASSETS DEPARTMENT FOR COMPLETION OF THE CONSTRUCTION OF THE DOMESTIC VIOLENCE INTAKE CENTER AT THE HALL OF JUSTICE. [AS AMENDED]

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Glen Stuckel  
Kelly Downard  
Tom Owen  
Hal Heiner  
James Peden  
Kevin Kramer  
Robin Engel  
Stuart Benson

30- O-119-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$8,000, INCLUDING \$7,000 FROM THE DISTRICT 12 AND \$1,000 FROM THE DISTRICT 15 NEIGHBORHOOD DEVELOPMENT FUNDS TO THE LOUISVILLE METRO POLICE DEPARTMENT TO FUND OVERTIME EXPENSES FOR OFFICERS TO PATROL IN DISTRICT 12. [AS AMENDED]

**Status:** On Council Agenda - Old Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Rick Blackwell  
Marianne Butler

31- O-124-07-09 AN ORDINANCE APPROPRIATING (\$15,000) \$16,500 IN TOTAL FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 3, 13, 14, 15, 16 AND 25, \$1,500 FROM DISTRICT 1, AND \$4,500 FROM DISTRICTS 12 AND 21 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO HARBOR HOUSE OF LOUISVILLE, INC. FOR THE “KEN-DUCKY DERBY FUNDRAISER,” WHICH RAISES MONEY TO PROVIDE EMPLOYMENT OPPORTUNITIES AND LIFE SKILLS TRAINING FOR INDIVIDUALS WITH PHYSICAL AND MENTAL DISABILITIES. [AS AMENDED]

**Status:** On Council Agenda - Old Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Rick Blackwell  
Doug Hawkins  
Dan Johnson  
Kelly Downard  
Mary C. Woolridge  
Robert Henderson  
Vicki Aubrey Welch  
Marianne Butler  
Judy Green

32-

O-125-07-09 AN ORDINANCE APPROPRIATING (\$38,000) \$41,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS (NDF), \$1,000 FROM DISTRICT, \$10,000 FROM DISTRICT 12, \$5,000 FROM DISTRICT 13, \$1,000 FROM DISTRICT 14, \$20,000 FROM DISTRICT 15, AND \$2,000 FROM DISTRICT 21, AND \$2,000 FROM DISTRICT 22, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO JEWISH HOSPITAL AND ST. MARY'S HEALTHCARE, INC. FOR THE COST ASSOCIATED WITH ARCHITECTURAL DESIGN AND FACILITY PLANNING FOR THE RENOVATION OF THE EMERGENCY DEPARTMENT AT STS. MARY AND ELIZABETH HOSPITAL. [AS AMENDED]

**Status:** On Council Agenda - Old Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Marianne Butler  
Rick Blackwell  
Dan Johnson  
Robert Henderson  
Vicki Aubrey Welch  
Judy Green  
Robin Engel

33-

O-117-07-09 AN ORDINANCE APPROPRIATING A TOTAL OF \$15,000 FROM THE (DISTRICT 22) FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICT 1, \$500 FROM DISTRICT 15, AND \$13,500 FROM DISTRICT 22, TO THE (OFFICE OF MANAGEMENT AND BUDGET) DEPARTMENT OF PUBLIC HEALTH & WELLNESS TO ASSIST IN FINANCING THE COSTS OF PUTTING ON "SECOND SUNDAY," A STATEWIDE HEALTH INITIATIVE, ON SUNDAY, OCTOBER 11, 2009, IN METRO LOUISVILLE. [AS AMENDED]

**Status:** On Council Agenda - Old Business

**Committee:** Appropriations, NDFs and CIFs

**Primary Sponsor:**

Robin Engel  
Judy Green  
Marianne Butler

34-

O-123-07-09 AN ORDINANCE CHANGING THE ZONING FROM OR-2 OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 2229 AND 2231 WEST MARKET STREET, CONTAINING A TOTAL OF 0.21 ACRES OF WHICH 0.09 ACRES IS SUBJECT TO THE CHANGE IN ZONING, AND BEING IN LOUISVILLE METRO (CASE NO. 11836).

**Status:** On Council Agenda - Old Business

**Committee:** Planning/Zoning, Land Design & Development

**Primary Sponsor:** Tom Owen

35-

O-122-07-09 AN ORDINANCE CHANGING THE ZONING FROM OR-3 OFFICE RESIDENTIAL TO

C-1 COMMERCIAL ON PROPERTY LOCATED AT 9409 CEDARLOOK DRIVE, CONTAINING A TOTAL OF 0.9 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 11944).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

36-

O-121-07-09 AN ORDINANCE AMENDING CHAPTER 1, PART 1 OF THE LAND DEVELOPMENT CODE PERTAINING TO EXPIRATION OF APPROVED DEVELOPMENT PLANS (CASE NO 12895).

**Status:** On Council Agenda - Old Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Kelly Downard  
Tom Owen

**New Business:**

37-

O-131-08-09 AN ORDINANCE APPROPRIATING \$7,500 FROM DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE 100 BLACK MEN OF LOUISVILLE, INC. TO PROVIDE OPERATING EXPENSES FOR A MENTORING PROGRAM FOR YOUTH.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Judy Green

38-

O-134-8-09 AN ORDINANCE APPROPRIATING \$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tom Owen

39-

O-133-08-09 AN ORDINANCE APPROPRIATING \$6,750 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS, \$1,000 FROM DISTRICTS 4, 12, 13 AND 18, \$250 FROM 9, 10, AND 21 AND \$2,000 FROM DISTRICT 15 THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO FAMILY SCHOLAR HOUSE, INC. FOR THE PASSPORT FOR SUCCESS PROGRAM.

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:**

Tina Ward-Pugh  
Vicki Aubrey Welch  
Jon Ackerson  
Marianne Butler  
Rick Blackwell  
David Tandy  
Dan Johnson  
Jim King

40-

R-153-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET

CONCERNING A PROJECT FOR BIKEWAYS STRIPING AND SIGNING.

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 41- R-154-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR LAGRANGE ROAD BICYCLE AND PEDESTRIAN IMPROVEMENTS.

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 42- R-155-08-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A PROJECT FOR BICYCLE AND PEDESTRIAN STRIPING, SIGNAGE, AND SIGNALS.

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

- 43- R-147-08-09 A RESOLUTION DETERMINING ONE (1) PARCEL OF REAL PROPERTY LOCATED AT 8203 PADDINGTON DRIVE OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Jon Ackerson

- 44- R-145-08-09 A RESOLUTION PERTAINING TO 2009 SPENDING OF FEDERAL ECONOMIC RENEWAL GRANTS BY LOUISVILLE METRO GOVERNMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Marianne Butler  
Rick Blackwell  
Vicki Aubrey Welch

- 45- R-146-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (RONETTA MATTHEWS - \$25,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** George Unseld

- 46- R-143-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – PRESNELL ASSOCIATES, INC. D/B/A QK4 - \$100,000.00



**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 47- R-148-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$42,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 48- R-149-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY MEDICAL CENTER, INC., D/B/A UNIVERSITY OF LOUISVILLE HOSPITAL/JAMES GRAHAM BROWN CANCER CENTER - \$190,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 49- R-160-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (FAMILY HEALTH CENTERS, INC. - \$20,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 50- R-150-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (RESOURCES FOR EDUCATION, ADAPTATION, CHANGE AND HEALTH, INC. - \$76,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 51- R-151-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE - \$18,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 52- R-152-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (SUSAN MCNEESE LYNCH D/B/A SML COMMUNICATIONS - \$24,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch

- 53- R-157-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \$15,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 54- R-158-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (ARNO, LLC - \$37,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 55- R-156-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT FOR JULY 1, 2009 THROUGH JUNE 30, 2010- (SEVEN COUNTIES SERVICES, INC. - \$183,095.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 56- R-161-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (JEFFERSON COUNTY BOARD OF EDUCATION - \$26,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge

- 57- R-159-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT - (UNIVERSITY OF LOUISVILLE, DEPARTMENT OF FAMILY AND GERIATRIC MEDICINE - \$20,000.00).

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Judy Green

- 58- R-162-08-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - (COMMUNITY COORDINATED CHILDCARE, INC. - \$120,000.00).

**Status:** On Council Agenda - New Business

**Committee:** Contracts and Appointments  
**Primary Sponsor:** Rick Blackwell

- 59- O-135-08-09 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2010.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 60- O-136-08-09 AN ORDINANCE OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY, RELATING TO AUTHORIZING THE ISSUANCE, SALE AND DELIVERY, IN THE PRINCIPAL AMOUNT OF \$6,550,000, OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT LOUISVILLE MEDICAL CENTER REVENUE BONDS AND THE LOAN OF THE PROCEEDS THEREOF TO LOUISVILLE MEDICAL CENTER TO FINANCE THE PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY ON BEHALF OF LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, KENTUCKY OF [1] A BOND PURCHASE AGREEMENT PROVIDING FOR THE SALE OF THE BONDS ON A NEGOTIATED BASIS, [2] A LOAN AGREEMENT PROVIDING FOR REPAYMENTS SUFFICIENT TO PAY THE PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, AND [3] A SUPPLEMENTAL TRUST INDENTURE SECURING THE BONDS; AND PROVIDING FOR THE ACQUISITION OF THE PROPERTY; AND TAKING OTHER RELATED ACTION

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

- 61- O-137-08-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009 AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE 2009-10 CAPITAL BUDGET AND 2009-10 OPERATING BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT.

**Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King

#### **Addendum:**

- 62- O-138-08-09 AN ORDINANCE AMENDING ORDINANCES NO. 90, SERIES 2009, AND ORDINANCE NO. 91, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 AND THE OPERATING BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY REDUCING THE WEATHERIZATION AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDING TO MATCH AN AWARDED AMOUNT (\$1,736,830), TRANSFERRING THAT FUNDING FROM THE CAPITAL BUDGET TO THE OPERATING BUDGET, AND ELIMINATING A DUPLICATION OF A GRANT APPROPRIATION.

**Status:** On Council Agenda - Addendum  
**Committee:** Budget  
**Primary Sponsor:** Jim King

#### **Adjournment**

#### **Announcements**